

Received
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S. White Dickinson Memorial Library, Whately, Massachusetts

Meeting of the Board of Trustees

September 13, 2017 at 7:00 PM

AGENDA

1. Minutes of last meeting
2. Director's report
3. Financial reports
4. Old business
 - ▶ Signage Billboard Sign, Bathroom Restriction signs
 - ▶ Rotunda Windows
 - ▶ Outdoor Lighting
 - ▶ North Wing (Adult Stacks) Renovation
 - ▶ Electrical Upgrades Old switches, Kitchenette, Portico lights
 - ▶ Fire protection
5. New business
 - ▶ Coffee
 - ▶ Handicap ramp railing
 - ▶ Volunteer appreciation
 - ▶ Participation in planning Whately's 250th
 - ▶ Historical Society storage
6. Adjourn